



SCOTTSDALE

CITY COUNCIL MEETING

AMENDED MEETING NOTICE AND AGENDA

[***REVISED WORDING FOR ITEM No. 2; ADDED CONSENT ITEMS No. 12A AND 12B]

COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, September 26, 2006

4:00 P.M.

CITY COUNCIL SPECIAL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Roll Call

Boards, Commissions and Task Forces

How the Board and Commission Interview and Appointment Process Works: The Council will spend a few minutes interviewing each board and commission nominee. At the conclusion of the interviews, the Council will make the appointments. Once the appointments have been made, the Council will take a short recess and reconvene at 5:00 p.m. to consider the remainder of the items on tonight's agenda.

Interview of citizen nominees and appointments to City boards and commissions. Nominations were made at the September 19, 2006 City Council Meeting.

Board of Adjustment. *Nominees:* Michal Joyner, Geoffrey Kercksmar, Terry Kuhstoss, Monica Lindstrom
Council to fill one vacancy.

Building Advisory Board of Appeals. *Nominees:* John Balsis, Marty Goodman, Mark Johnson, and Gretchen Palmer
Council to fill three vacancies.

Historic Preservation Commission. *Nominees:* Yvonne Boutell, Shirley Cordasco, George Hartz, David Schmidt, and Robert Viergutz
Council to fill three vacancies. Two of these appointments will be effective October 14, 2006.

Human Services Commission. *Nominees:* Carol Erickson, Donna Reid, Katherine Weaver, and Debra Welborn
Council to fill two vacancies.

Parks and Recreation Commission. *Nominees:* George Adams, James Duchene, George Fowler, Stan Koczka, Donn Loper, and Jack Sisley
Council to fill three vacancies. One of these appointments will be effective October 14, 2006.

Tourism Development Commission. *Nominees:* Connie Cornelius, E. Thomas Morrow, Mike Surguine, Janice Wight
Council to fill one vacancy.

5:00 P.M.**CITY COUNCIL REGULAR MEETING****Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard**Roll Call****Pledge of Allegiance****Invocation****Presentations/Information Updates****Approval of Minutes****SPECIAL MEETINGS**
[September 12, 2006](#)**REGULAR MEETINGS****WORK STUDY SESSIONS**
[September 12, 2006](#)**EXECUTIVE SESSIONS****Public Comment**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

CONSENT AGENDA ITEMS 1-12B

How the Consent Agenda Works: The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Comment Card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**

After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1. [Environmentally Sensitive Lands Text Amendment](#)**Requests:**

1. Approve a Text Amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 455), to amend Article VI. Supplementary District., Section. 6.1083. Amended Development Standards and Section. 6.1090. ESL Submittal Requirements. The purpose of this text amendment is to amend the exemption process related to the 15-foot setback for walls on individual residential lots and to create a process to amend Development Standards.
2. Adopt Ordinance No. 3696 affirming the Text Amendment.

Related Policies, References: 2-TA-2006; Environmentally Sensitive Lands Ordinance**Staff Contact(s):** Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

*****2. [Aircraft Text Amendment](#)**

Requests:

1. Approve a Text Amendment to the City of Scottsdale Zoning Ordinance (Ord. No. 455) adding language to the Use Regulations prohibiting aircraft take-offs and landings as an accessory use in residential districts in each of the following sections: Article V. District Regulations.; Section. 5.010. R1-190 Single-family Residential District.; Section 5.100. R1-43 Single-family Residential District.; Section 5.700. R-3 Medium Density Residential District.; Section. 5.800. R-4 Townhouse Residential District.; Section. 5.900. R-4R Resort/Townhouse Residential District. Section 5.1000. R-5 Multiple-family Residential District.; and Section 5.200. M-H Manufactured Home District.
2. Adopt Resolution No. 7023 declaring the document entitled “Amendments to Use Regulations Prohibiting Aircraft Takeoffs and Landings as an Accessory Use in Residential Districts” to be a public record.
3. Adopt Ordinance No. 3697 affirming the Text Amendment.

Related Policies, References: 4-TA-2006; 71-Z-82

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

3. [Turquoise Hardship Exemption](#)

Requests:

1. Approve an Environmentally Sensitive Lands Ordinance (ESLO) hardship exemption from 15-foot sideyard wall setback from property line on a 1.25± acre parcel located at 12922 E. Turquoise Avenue.
2. Adopt Resolution No. 7006 affirming the Hardship Exemption.

Location: 12922 E. Turquoise Avenue

Reference: 2-HE-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

4. [DC Ranch Market Street Final Plat](#)

Request: Approve the final plat for a commercial subdivision on a 30-acre parcel.

Location: 20555 N. Pima Road

Reference: 9-PP-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

5. [Avis Rent-A-Car Conditional Use Permit](#)

Requests:

1. Approve a conditional use permit for automobile rental or leasing on a 38,824± square foot parcel located at 14880 N. Northsight Boulevard with Highway Commercial District (C-3) zoning.
2. Adopt Resolution No. 7005 affirming the conditional use permit.

Location: 14880 N. Northsight Boulevard, Suite 105

Reference: 14-UP-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

CONSENT AGENDA

Tuesday, September 26, 2006

Page 4 of 6

6. **[Hydrogeological and Design Services for New Well Site #140 and Two Aquifer Storage Recovery Monitor Wells](#)**

Request: Adopt Resolution No. 7012 authorizing Engineering Service Contract No. 2006-018-COS with Valentine Environmental Engineers, L.L.C., in the amount of \$566,597 for design of a new Aquifer Storage and Recovery (ASR) groundwater well and two ASR monitor wells.

Related Policies, References: On June 17, 2002, City Council approved Engineering Services Contract No. 2002-078-COS with Clear Creek Associates in the amount of \$126,486 to investigate and document subsurface conditions at planned future City Well Site No. 140, south of Hayden Road and Beardsley. This contract was successfully completed in December 2002.

Staff Contact(s): Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov; Dave Mansfield, Water Resources General Manager, 480-312-5681, dmansfield@scottsdaleaz.gov

7. **[Engineering Services Contract Amendment for Phase 1 Scottsdale Road Streetscape Improvements](#)**

Request: Adopt Resolution No. 7004 authorizing Engineering Service Contract amendment 2005-020-COS-A1 with OTAK, Inc., for \$399,686 to provide construction documents for Scottsdale Road Streetscape Improvements from Roosevelt Street to Earll Drive.

Related Policies, References: Council approved Engineering Services Contract No. 2005-020-COS with OTAK, Inc., for the development of Scottsdale Road Streetscape master plan, design guidelines and initial conceptual design work on March 8, 2005.

Staff Contact(s): Mary O'Connor, Transportation General Manager, 480-312-2334, moconnor@scottsdaleaz.gov

8. **[Engineering Services Contract for the Thomas Road Streetscape Project](#)**

Request: Adopt Resolution No. 6990 authorizing Engineering Services Contract No. 2006-149-COS with e group, Inc., for an amount not to exceed \$371,285 for the preparation of preliminary designs for Thomas Road from 64th Street to Pima Road.

Related Policies, References: This action directly supports the City Council Transportation Goal: strengthen the transportation system for the safe, efficient and affordable movement of people and goods; and City Council Neighborhood Goal: enhance and protect a diverse, family-oriented community where neighborhoods are safe, protected from adverse impacts, well maintained and actively revitalized.

Staff Contact(s): Mary O'Connor, Transportation General Manager, 480-312-2334, moconnor@scottsdaleaz.gov

9. **[Settlement of Eleven Pending Preserve Condemnation Cases](#)**

Request: Adopt Resolution No. 7002 authorizing the City Attorney to settle eleven pending Preserve condemnation cases, all of which are eminent domain actions brought to acquire real property for the McDowell Sonoran Preserve.

Related Policies, References: Resolution Nos. 5223, 5874 and 6072 authorized the condemnation of these properties for the McDowell Sonoran Preserve.

Staff Contact(s): Robert Cafarella, Director of Preservation, 480-312-2577, rcafarella@scottsdaleaz.gov

CONSENT AGENDA

Tuesday, September 26, 2006
Page 5 of 6

10. [Amend the Scottsdale Revised Code Relating to Secondhand Dealers, Pawnbrokers and Auction Houses](#)

Request: Approve Ordinance No. 3691 amending Section 16-338.1 of the Scottsdale Revised Code, relating to Secondhand Dealers, Pawnbrokers and Auction Houses, to correct an erroneous cross-reference.

Related Policies, References: Ordinance Nos. 3549, 3657

Staff Contact(s): Deborah Robberson, City Attorney, 480-312-7794, dobberson@scottsdaleaz.gov; Alan G. Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

11. [Independent Ethics Reviewers and Officers Contracts](#)

Request: Adopt Resolution No. 7014 authorizing the Mayor to execute Contract Nos. 2006-162-COS, 2006-163-COS, 2006-164-COS, 2006-165-COS, 2006-166-COS, 2006-167-COS, 2006-168-COS, 2006-169-COS, 2006-170-COS, 2006-171-COS and 2006-172-COS to allow eleven retired judges to serve as independent ethics reviewers and/or the independent ethics officer, as required by Scottsdale Revised Code Sec. 2-57.

Related Policies, References:

- Resolution No. 6879, Ethics Program for City Officials
- Ordinance No 3675, Code of Ethical Behavior for City Officers

Staff Contact(s): Deborah Robberson, City Attorney, 480-312-2405, dobberson@scottsdaleaz.gov

12. [September 12, 2006 Special Election Canvass](#)

Request: Adopt Resolution No. 7013 as the official canvass of the Special Election held Tuesday, September 12, 2006.

Related Policies, References:

- Arizona Revised Statutes (A.R.S.) § 16-642 requires the governing body to canvass election results.
- A.R.S. § 16-646 sets out the form and content of the official canvass.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

*****12A. [Construction Bid Award for McDowell Road Streetscape Improvements](#)**

Request: Remove this item from the agenda.

Staff Contact(s): Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov

*****12B. [Kim Courtney's Swim School \(Continued\)](#)**

Request: Continue to a date uncertain.

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

Mayor and Council Item Begin on the Following Page

MAYOR AND COUNCIL

ITEM 13

Tuesday, September 26, 2006
Page 6 of 6

Mayor and Council Items

13. [GLO Easements](#)

Request from Councilmember Nelssen for consideration, discussion, and possible direction to staff regarding requiring applicants for abandonment of GLO easements to release the City from responsibility for claims related to the abandonment.

Public Comment

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City Manager's Report

Adjournment